

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, JULY 25, 2011
7:45 PM in Room 206

A G E N D A

6:30 p.m. - EXECUTIVE SESSION for Interviews, Pending Litigation, and Personnel

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on Rental Fee Reduction Request from Darien Arts Center
 - b) Discuss and Take Action on Assessment Appeals
 - i. Jenkins v. Town of Darien
 - ii. Van Winkle v. Town of Darien
 - iii. William C. Bieuluch, Jr. v. Town of Darien
 - iv. Kapustynski v. Town of Darien
 - v. Deyulio v. Town of Darien
 - c) Discuss and Take Action on Resolution Approving Administrative Group and Elected Officials Pay Plan for FY2011-12
 - d) Transfers

Board of Selectmen

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$10,744		10101011-82007	Professional Services	\$10,744
	TOTAL	\$10,744			TOTAL	\$10,744

Registrar of Voters

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107651-81003	Seasonal & Temp	\$1,057		10107651-81002	Part Time Salary	\$1,057
	TOTAL	\$1,057			TOTAL	\$1,057

Assessor

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10104071-81002	Part Time Salary	\$1,206		10104071-81004	Overtime	\$1,507
10104071-82003	Training Services	301				
	TOTAL	\$1,507			TOTAL	\$1,507

Risk Management

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10703611-82521	Gen'l Property	25,223		10703611-82525	Workers Comp	20,096
10703611-82527	Auto	25,210		10703611-82526	Gen'l Liability	9,677
10703611-82523	Accident/Fire	8,786		10703611-82528	Umbrella Liability	13,260
				10703611-82529	Public Official Liability	16,164
				10703611-82533	Safety Program	22
	TOTAL	\$59,219			TOTAL	\$59,219

Finance Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10104061-82007	BOF – Audit	\$8,123		10104011-82007	Professional Services	\$8,123
	TOTAL	\$8,123			TOTAL	\$8,123

Parks & Recreation

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10603001-81001	Full Time	\$4,867		10603001-81004	Overtime	\$4,867
	TOTAL	\$4,867			TOTAL	\$4,867

Contingency

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10810011-88820	School Bonds – Interest	\$16,185		10704000-86600	Contingency	\$122,679
10811011-88821	Gen'l Purpose Bonds – Interest	106,494				
	TOTAL	\$122,679			TOTAL	\$122,679

Public Works

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
1070400-86600	Contingency Fund	\$24,794			Part-Time Salary	\$24,794
	TOTAL	\$24,794			TOTAL	\$24,794

6. AGENDA REVIEW

7. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointment:

- a) Richard Wood as an alternate to the Zoning Board of Appeals for a 3-year term beginning on July 1, 2011 and expiring on June 30, 2014.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of July 11, 2011

9. FORTHCOMING MEETINGS

July 26, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
July 26, 2011	Board of Education Regular Meeting at 7:30 p.m.
August 8, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT